



ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX: (510) 836-2185
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

AC Transit
Director
Greg Harper

Alameda County
Supervisors
Nate Milley
Scott Haggerty

City of Alameda
Mayor
Beverly Johnson
Vice Chair

City of Albany
Councilmember
Farid Javandel

BART
Director
Thomas Blalock

City of Berkeley
Councilmember
Kris Worthington

City of Dublin
Mayor
Tim Sbranti

City of Emeryville
Vice-Mayor
Ruth Atkin

City of Fremont
Councilmember
Robert Wieckowski

City of Hayward
Councilmember
Olden Henson

City of Livermore
Mayor
Marshall Kamena

City of Newark
Councilmember
Luis Freitas

City of Oakland
Councilmember
Larry Reid

City of Piedmont
Councilmember
John Chiang

City of Pleasanton
Mayor
Jennifer Hosterman

City of San Leandro
Councilmember
Joyce R. Starosciak

City of Union City
Mayor
Mark Green
Chair

Executive Director
Dennis R. Fay

CMA Board
meeting as a committee of the whole as the

PLANS AND PROGRAMS COMMITTEE

MEETING NOTICE

Monday, July 13, 2009
12:00 P.M.
CMA Committee Meeting Room
1333 Broadway, Suite 220
Oakland, California 94612
(see map on last page of agenda)

Members:

Chair: Mayor Mark Green
Vice Chair: Mayor Beverly Johnson
Supervisor Scott Haggerty
Vice Mayor Ruth Atkin
BART Director Thomas Blalock
Vice Mayor Luis Freitas
Councilmember Olden Henson
Mayor Jennifer Hosterman
Councilmember Joyce Starosciak
Councilmember Robert Wieckowski

Staff Liaison: Beth Walukas
Secretary: Gladys V. Parmelee

AGENDA

Copies of Individual Agenda Items are Available on the CMA's Website
<http://www.accma.ca.gov/pages/Posting.aspx?Posting=13>

1.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make their desire known to the Chair.

2.0 CONSENT CALENDAR

Action

- 2.1 Minutes of June 8, 2009* (page 1)
- 2.2 Deputy Director's Report* (page 5)

3.0 PLANS

- 3.1 2009 Congestion Management Program (CMP) Update: Draft Report* (page 11) Discussion/Action

It is recommended that the Board release the Draft 2009 CMP (attached separately) for comment with the exception of Table 16, 2010 STIP projects, in Chapter 7-Capital

Improvement Program. Chapters 2 through 6 have already been approved by the Committees and the Board. Substantive changes made to the remaining chapters are highlighted in the report. The final 2009 CMP will be scheduled for approval, including a public hearing, in the fall at the conclusion of 2010 STIP process. ACTAC is scheduled to consider this item on July 7th.

3.2 TOD Quarterly Update* (page 13)

Discussion/Action

It is recommended that the Board approve the attached Transit Oriented Development (TOD) Quarterly Fund Monitoring and Project Status Report. The report provides project and funding status of nine Transit Oriented Development projects identified in the Countywide Transportation Plan (CTP): MacArthur, W. Oakland, Oakland Coliseum, Ashby/Ed Roberts Campus, San Leandro, Union City, Warm Springs, South Hayward and Fruitvale Phase II. ACTAC is scheduled to consider this item on July 7th.

3.3 Caltrans Corridor System Management Plans (CSMPs)* (page 23)

Information/Discussion

It is recommended that the Board review and comment on the California Transportation Commission required Corridor System Management Plans (CSMPs) for corridors in which Corridor Mobility Improvement Account funded projects are programmed. The plans identify a corridor management strategy that all jurisdictions, regional agencies, and modal operators along the corridor agree to and that will guide corridor development, operation, and investment from all sources. The CSMP preparation process is led by Caltrans, MTC and ACCMA (I-80) for four corridors in Alameda County: I-80, I-880, I-580 and SR-24. These CSMPs are due for completion by September 2009. Fact Sheets describing each CSMP plan are attached for member's information, review and comment. The findings and recommendations will be presented to all the Committees and the Board when they are available. Caltrans staff will make a brief presentation on individual corridor's goals and objectives. ACTAC is scheduled to consider this item on July 7th.

4.0 PROGRAMS

4.1 2010 STIP – Summary of Pre-applications Received**

Information/Discussion

It is recommended that the Board review the summary of "Pre-applications" received for the 2010 STIP. Staff will also provide an update on the 2010 STIP Fund Estimate. The summary will be available at the meeting. ACTAC is scheduled to consider this item on July 7th.

4.2 FY 2009/2010 Project Study Report (PSR) Priority List* (page 33)

Information/Discussion

The FY 2009/2010 State budget proposes to charge local agencies for Caltrans staff time spent overseeing development of Project Initiation Documents (PIDs). Staff will provide a status update on the FY 2009/2010 PSR priority list for Alameda County. ACTAC is scheduled to consider this item on July 7th.

4.3 Federal Transportation Funding

4.3.1 New Federal Transportation Act* (page 35)

Information/Discussion

It is recommended that the Board review and comment on information from MTC regarding the new surface transportation act funding (New Act). Staff will provide a summary of the information at the meeting. ACTAC is scheduled to consider this item on July 7th.

4.3.2 American Recovery and Reinvestment Act (ARRA)

Discretionary Programs* (page 51)

Information/Discussion

It is recommended that the Board review and comment on information from MTC regarding the ARRA Discretionary Programs. ACTAC is scheduled to consider this item on July 7th.

4.3.3 Transportation for Livable Communities

Guidelines* (page 55)

Information/Discussion

It is recommended that the Board review and comment on MTC's attached draft guidelines for the upcoming Transportation for Livable Communities (TLC) program. The TLC Guidelines will be used for MTC's regional TLC Call for Projects, which is expected to be issued the end of this calendar year. ACTAC is scheduled to consider this item on July 7th.

4.4 East Bay SMART Corridors Program-Operations* (page 71) and Management (O&M) Funding Plan and Activities

Discussion/Action

It is recommended that the Board support this conceptual two-year funding/cost-sharing plan for the Operations and Management of the SMART Corridors program to sustain the system operation until June 30, 2011. ACTAC is scheduled to consider this item on July 7th.

4.5 Establishment of a Policy Advisory Committee for the I-580 EB and WB Express Lane Projects**

Discussion/Action

It is recommended that the Board:

1. Approve the establishment of a Policy Advisory Committee (PAC) for the Express Lane Projects that will be implemented on EB I-580 and WB I-580 in the Tri-Valley, and
2. Authorize the Chair of the CMA Board to designate representatives to serve on the PAC. Staff recommends the PAC be comprised of the Chair of the CMA Board and one representative from each of the following jurisdictions: The cities of Livermore, Dublin and Pleasanton and the County of Alameda.

The PAC will provide policy direction as well as recommending a business plan to the CMA Board for the operation of the Toll Facility, similar to the responsibilities of the I-680 JPA for the I-680 Express Lane project. Since the implementation issues will be similar on both the I-580 and the I-680 Corridors, staff recommends that the I-580 PAC and the I-680 JPA meet concurrently, with separate voting actions as appropriate.

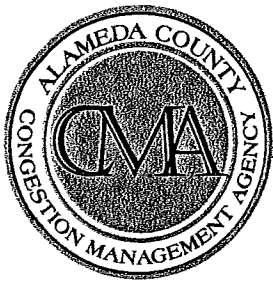
5.0 ADJOURNMENT/NEXT MEETING: SEPTEMBER 14, 2009

- (#) All items on the agenda are subject to action and/or change by the Committee
* Attachments enclosed
** Verbal presentation will be made or materials will be available at the meeting.

*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND*

Glossary of Acronyms

ABAG	Association of Bay Area Governments	MTC	Metropolitan Transportation Commission
ACCMA	Alameda County Congestion Management Agency	MTS	Metropolitan Transportation System
ACE	Altamont Commuter Express	NEPA	National Environmental Policy Act
ACTA	Alameda County Transportation Authority (1986 Measure B authority)	NOP	Notice of Preparation
ACTAC	Alameda County Technical Advisory Committee	PCI	Pavement Condition Index
ACTIA	Alameda County Transportation Improvement Authority (2000 Measure B authority)	PSR	Project Study Report
ADA	Americans with Disabilities Act	RM 2	Regional Measure 2 (Bridge toll)
BAAQMD	Bay Area Air Quality Management District	RTIP	Regional Transportation Improvement Program
BART	Bay Area Rapid Transit District	RTP	Regional Transportation Plan (MTC's <i>Transportation 2035</i>)
BRT	Bus Rapid Transit	SAFETEA-LU	Safe, Accountable, Flexible, Efficient Transportation Equity Act
Caltrans	California Department of Transportation	SR	State Route
CEQA	California Environmental Quality Act	STA	State Transit Assistance
CIP	Capital Investment Program	STIP	State Transportation Improvement Program
CMAQ	Federal Congestion Mitigation and Air Quality	STP	Federal Surface Transportation Program
CMP	Congestion Management Program	TCM	Transportation Control Measures
CTC	California Transportation Commission	TCRP	Transportation Congestion Relief Program
EIR	Environmental Impact Report	TDA	Transportation Development Act
FHWA	Federal Highway Administration	TDM	Travel-Demand Management
FTA	Federal Transit Administration	TFCA	Transportation Fund for Clean Air
HOT	High occupancy toll	TIP	Federal Transportation Improvement Program
HOV	High occupancy vehicle	TLC	Transportation for Livable Communities
ITIP	State Interregional Transportation Improvement Program	TMP	Traffic Management Plan
LATIP	Local Area Transportation Improvement Program	TMS	Transportation Management System
LAVTA	Livermore-Amador Valley Transportation Authority	TOD	Transit-Oriented Development
LOS	Level of service	TOS	Transportation Operations Systems
		TVTC	Tri Valley Transportation Committee
		VHD	Vehicle Hours of Delay
		VMT	Vehicle miles traveled



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Public Transportation Access

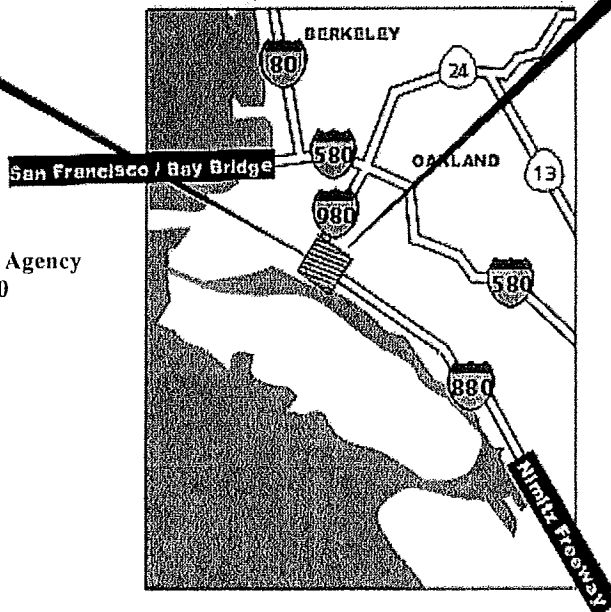
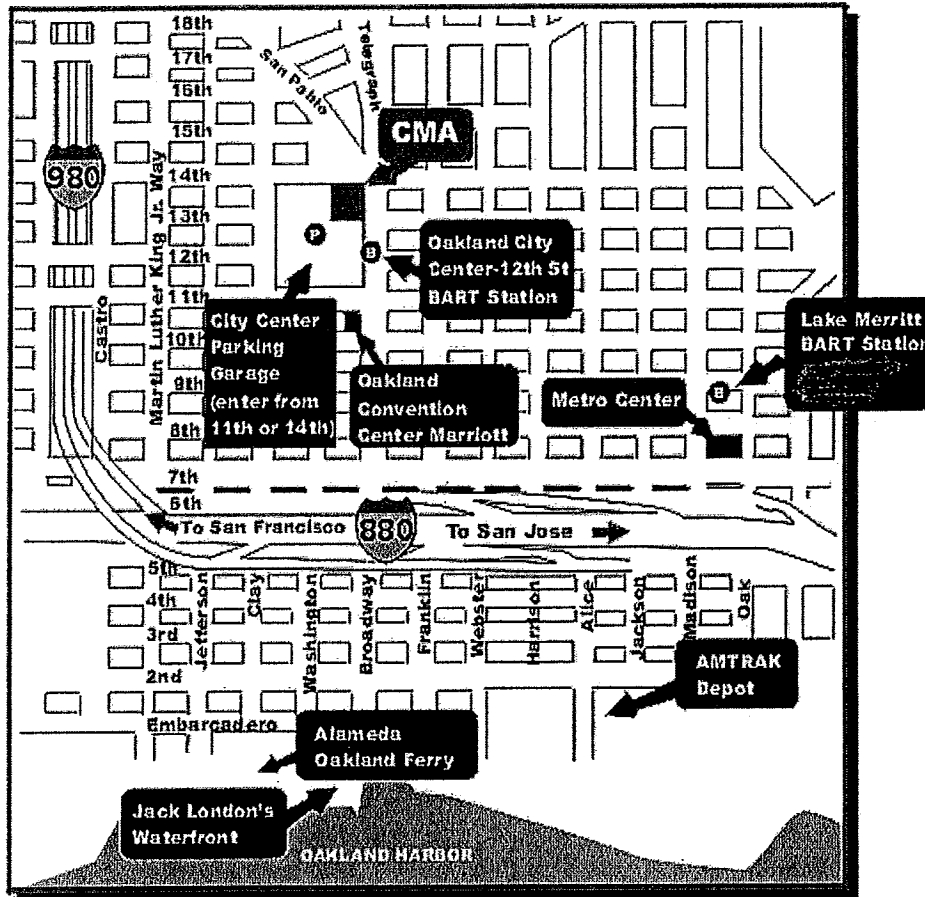
BART: City/Center 12th
Street Station

AC Transit:

Lines 1,1R, 11, 12, 13, 14,
15, 18, 40, 51, 63, 72, 72M,
72R, 314, 800, 801, 802,
805, 840

Auto Access

- Traveling South: Take 11th
Street exit from I-980 to
11th Street
- Traveling North: Take 11th
Street/Convention Center
Exit from I-980 to 11th
Street
- Parking:
City Center Garage –
Underground Parking,
enter from 11th or 14th
Street



Alameda County
Congestion Management Agency
1333 Broadway, Suite 220
Oakland, CA 94612

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